

**CITY COMMISSION CONFERENCE MEETING AGENDA  
JANUARY 23, 2002 – 2:00 p.m.**

**OLD/NEW BUSINESS**

**SECTION I**

**Citizens Board of Recognition**

**(I-A)**

Consideration of recommendations made by the Citizens Board of Recognition to designate the following individuals for the honorary titles for the year 2002 as follows:

*Tim Schiavone*

*The Honorable Judges Estella and W. Herbert Moriarty*

*Andrew DeGraffenreidt*

*Chuck Ritchie*

*Citizen of the Year*

*Distinguished Citizens*

*Honored Founder*

*Exemplary City Employee*

**Exhibit:** Memo No. 02-51 from City Manager.

**(CRA)**

**COMMUNITY REDEVELOPMENT AGENCY (CRA)**

(4:00 P.M. TIME APPROXIMATE)

The City Commission shall meet as the CRA Board of Directors to discuss the following:

**ROLL CALL**

1. Motion to approve November 20, 2001 minutes.
2. Motion authorizing the CRA to participate in the Regional Activity Center (RAC) Subarea Mobility Study.

**Exhibit:** Memo No. 02-66 from City Manager, serving as Executive Director

3. Motion authorizing the issuance of a Request for Proposals (RFP) for the Henry's Retirement Home site to seek a use compatible with the residential area.

**Exhibit:** Memo No. 02-67 from City Manager, serving as Executive Director

4. Presentation on the status of the Konover/I-95 site negotiations with Broward Barron developers.

**Exhibit:** Memo No. 02-101 from City Manager, serving as Executive Director

**ADJOURNMENT**

**EXECUTIVE CLOSED DOOR SESSION**

(4:30 P.M. TIME APPROXIMATE)

The City Commission shall meet privately regarding litigation strategy in connection with the following cases:

1. New River Development Partners, Ltd. v City, (Case No. 01-8129[14])
2. Katrenia McCutchen v City, (Case No.99-6845-CIV-FERGUSON)

**OLD/NEW BUSINESS**

**SECTION I**

**Request for Proposals (RFP) – Former New River Post Office Site**

**(I-B)**

Discussion on the draft RFP for the development of the former New River post office site.

**Exhibit:** Memo No. 02-60 from City Manager.

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**Urban Design Core Steering Committee**

**(I-C)**

The City Commission will recommend individuals to serve on the Urban Design Core Steering Committee.

**Exhibit:** Memo No. 02-75 from City Clerk.

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## **CONFERENCE REPORTS**

## **SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

### **Employment Issues**

**(II-A)**

Status report on the City Manager's recommendations resulting from Judge Henry Latimer's report regarding his investigation of complaints on employment practices in the City. (Requested by Vice Mayor Katz)

**Exhibit::** Memo No. 02-118 from City Manager.

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### **Economic Development Workshop**

**(II-B)**

Report on the proposed City Commission economic development workshop to be held February 2002. (Requested by Vice Mayor Katz)

**Exhibit::** Memo No. 02-61 from City Manager.

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### **Broward County Homeless Assistance Center (HAC) – 2001 Compliance Report**

**(II-C)**

Report on the Broward County HAC's 2001 Compliance Audit Report.

**Exhibit:** Memo No. 02-72 from City Manager.

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### **Accelerated Capital Improvement Program (CIP) Quarterly Report – Fourth Quarter of 2001 (October through December)**

**(II-D)**

Report on the Accelerated CIP for the fourth quarter of 2001 (October through December).

**Exhibit:** Memo No. 02-21 from City Manager.

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### **State Legislative Funding Issues**

**(II-E)**

Report on the City's funding requests submitted for the 2002 State Legislative session.

**Exhibit:** Memo No. 02-120 from City Manager.

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## ADVISORY BOARDS

## SECTION III

**Minutes of the following meetings were  
circulated for the period ending January 18, 2002**

**(III-A)**

1. Aviation Advisory Board – 12/06/01
2. Board of Adjustment – 12/12/01
3. Board of Trustees, Police and Firefighters Retirement System – 12/12/01
4. Budget Advisory Board – 12/13/01
5. Cemeteries Board of Trustees – 11/08/01
6. Code Enforcement Board – 11/27/01
7. Community Services Board – 10/08/01
8. Downtown Development Authority – 12/13/01
9. Education Advisory Board – 11/15/01

### **Advisory Board Vacancies**

**(III-B)**

It is recommended that the following Advisory Board vacancies be filled:

*Code Enforcement Board - Six*  
*Community Appearance Board – See Memo and Advisory Board List*  
*Community Services Board – One*  
*Economic Development Advisory Board – One*  
*Unsafe Structures and Housing Appeals Board – Two*

**Exhibit:** Memo No. 02-86 from City Clerk.

### **Sunrise Intracoastal Neighborhood Security District Board Appointments**

**(III-C)**

It is recommended that the following individuals be appointed to the Sunrise Intracoastal Neighborhood Security District Board for staggered terms as follows: **H. Tom Jones and Joseph F. Smith, Jr.** (January 2002 to January 2003); **David McNulty** (January 2002 to January 2004); **Fritz Polatsek, Ellen Tomlinson, Jack Trout and Geri Udell** (January 2002 to January 2005).

**Exhibit:** Memo No. 02-87 from City Clerk.

## CITY COMMISSION REPORTS

## SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

## CITY MANAGER REPORTS

## SECTION V

The City Manager may bring up items of interest or concern.